

MEMORANDUM

TO: Genesee Transportation Council Members & Alternates
FROM: James Stack, Executive Director JS
DATE: March 2, 2016
SUBJECT: 2016 Election of GTC Officers

As you know, the Honorable James Hoffman and the Honorable Jeffrey Adair served as the Genesee Transportation Council (GTC) Chairman and Vice Chairman, respectively. Effective December 31, 2015, both of their terms of office expired. According to the GTC By-laws, they are no longer GTC Members once they cease to hold the leadership role of the Wayne County Board of Supervisors and Monroe County Legislature, respectively. And, in the event the offices of Chairman and Vice Chairman are vacant, the Secretary [of the Council] shall promptly convene the Executive Committee to elect new officers until the next Annual Meeting, which is defined as the first quarterly meeting of the calendar year.

The GTC Executive Committee met on January 14, 2016 and appointed the Honorable John Marren as Chairman and the Honorable Eric R. Gott as Vice Chairman.

The March 10, 2016 is the next Annual Meeting of the GTC. Pursuant to the GTC By-laws, officers (the Chairperson and Vice Chairperson) must be elected from among the voting Board members to serve two-year terms. Since the last election of officers was held in March 2014, the March 10, 2016 meeting would have required the election of officers regardless.

In accordance with the GTC By-laws, then-GTC Chairman James Hoffman appointed a Nominating Committee in December 2015 to nominate candidates for the offices of Chairperson and Vice Chairperson. The Committee included Angela Ellis (Livingston County and Planning Committee Vice Chairperson), Norman Jones (City of Rochester), and Terrence Rice (Monroe County).

The Nominating Committee offers the following candidates for your consideration and action at the March 10, 2016 Board meeting.

Chairperson

Hon. John Marren, Ontario County and
Genesee/Finger Lakes Regional Planning Council

Vice Chairperson

Hon. Eric R. Gott, Livingston County

Board Members may nominate additional candidates at the meeting.

Recommended Action:

Elect a Chairperson and Vice Chairperson to serve a two-year term from March 10, 2016 through March 10, 2016.